IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO. 80 OF 2005

CONNECTED WITH

COMPANY APPLICATION NO. 705 OF 2004

In the matter of petition under
Sections 391 to 394 of the
Companies Act, 1956.

And

In the matter of the Scheme of
Amalgamation of Pembril Engineering
Private Limited

And

In the matter of the Scheme of
Amalgamantion of Pembril Engineering
Private Limtied with Pembril
Industrial and Enginering Company
Private Limited.

Pembril Engineering Pvt. Limited. .. Petitioner.

Mr. Balkrishnan i/by Crawford Bayley & Co.
for petitioenr.

Mr. C.J. Joy with R.C. Master &
M.M. Goswami Panel Counsel i/by Dr.
Kaushik for Regional Director, Dept. of
Company Affairs, Maharashtra, Mumbai.

Mr. S.C. Gupta, Official Liquidator,
present.

CORAL : S.U.KAMDAR, J.
DATE : 8th APRIL, 2005.

P.C.

1. The present petition is filed by the petitioner under sections 391 and 394 of the Companies Act, 1956. The Regional Director has filed an undertaking dated 31.3.2005 stating that in that he has no objection to the said scheme proposed under the present petition. The Official Liquidator has also filed a report dated 7.4.2005 as required under the provisions of Section 391 of the Companies Act. In view of the fact that there is no objections from anybody, the present petition is made absolute in terms of prayer clauses (a) to (g).

2. The petitioner would pay costs of Rs.2,500/- each to the Regional Director and the Official Liquidator.